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**SPECIAL MEETING
CITY COUNCIL
JUNE 17, 2003**

ROLL CALL:

MR. WOJCIK, MR. FOY, MR. DORAN, MRS. COLLIER, MR. LaPOSTA, PRESIDENT TUTUNJIAN ABSENT: MRS. WELCOME, MR. ARMET & MR. JUDGE

PUBLIC FORUM: No Speakers

RESOLUTION NO. 1

INTRODUCED BY: COUNCIL MEMBER WOJCIK

AMENDMENT INTRODUCED BY: COUNCIL PRESIDENT TUTUNJIAN

SECONDED BY: COUNCIL MEMBER DORAN

AMENDED RESOLUTION APPROVING HOME RULE REQUEST FOR ENACTMENT OF A SPECIAL
LAW ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW, IN RELATION TO
OBLIGATIONS OF THE CITY OF TROY RELATED TO CLOSURE OF THE CITY'S LANDFILL"

WHEREAS, there have been introduced in the New York State Senate (S.5545-A) and Assembly (A.8631-B) bills entitled "AN ACT to amend the public authorities law, in relation to obligations of the City of Troy related to closure of the city's landfill."

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Article IX of the Constitution, the City of Troy requests the enactment of Senate Bill No. (S.5545-A) and Assembly Bill No. (A.8631-B)" AN ACT to amend the public authorities Law, in relation to obligations of the City of Troy related to closure of the city's landfill"

BE IT FURTHER RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

1. The City of Troy does not have the power to enact such legislation by local law.
2. The purpose of this legislation is to enable the City of Troy to comply with federal and state regulations governing financial assurances for post closure landfill care.
3. There will be no fiscal implications for State Government.

Approved as to Form, June 17, 2003

Patrick T. Morphy, Corporation Counsel

RESOLUTION NO. 1 PASSED – UNANIMOUS

To Mayor, 6/18/03 for Executive Action – Approved, Returned 6/19/03

SEE SUPPORT DOCUMENTATION WITH LEGISLATION